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| Regular Meeting June 10, 2021 6:00 PM Trigg County Board of Education Central Office Conference Room |

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| **Attendance Taken at : 5:52 PM** |
| **Present Board Members:** |
| Theresa Allen |
| Jo Alyce Harper |
| Ms. Clara Beth Hyde |
| Gayle Rufli |
| Ms. Charlene Sheehan  **Other staff members in attendance:**  Bill Thorpe, Superintendent  Karen Solise, Director of Curriculum and Instruction  James Mangels, Director of Student Services and Personnel  Matt Ladd, Director of Operations  Holly Greene, Chief Financial Officer  Sarah Elliott, Secretary to the Superintendent  Tara Alexander, SLP  Meghan Bryant, SLP  Heather Ford, SLP  Jessica Gravil, SLP  **Community members in attendance:**  Ed Marlowe, WKDZ  Josh Claussen, WKDZ  Tonya Grace, Kentucky New Era  Elizabeth Brown, Parent |

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| **I.** Call to Order |
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| Called to order at 6:00pm |
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| **A.** Vision and Mission Statements |
| **B.** Public Participation in Open Meetings - 01.421 |
| 1. Elizabeth Brown- Concerns about virtual school for next year and issues with teacher during virtual during 2020-21 school year. No discussion from the board. |
| **II.** Approval of Agenda |
| **Order #2021-663 - Motion Passed:** Approval of the agenda as presented passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **A.** Review of Consent Agenda |
| **B.** Other Issues |
| **III.** Good News |
| **IV.** Delegations & Recognitions |
| **V.** Reports |
| **A.** Superintendent's Report |
| **1.** Upcoming Events |
| **B.** Staff Reports |
| **1.** Director of Curriculum and Instruction |
| **VI.** Consent Agenda |
| **Order #2021-664 - Motion Passed:** Motion for the approval and authorize appropriate action for the items listed in the Consent Agenda passed with a motion by Ms. Clara Beth Hyde and a second by Theresa Allen. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **A.** Approval of Minutes |
| **B.** Acknowledge the Following Superintendent's Personnel Actions   * Employment-   Chris Ezell, High School Social Studies Teacher, 8/1/21  Alyssa Summers, Primary School Teacher, 8/1/21  Melissa Gilkey, Digital Learning Coach, 8/1/21  Madison Rogers, Primary School Teacher, 8/1/21  Kellye Howell, Primary School Teacher, 8/1/21  Debra Britton, High School Science Teacher, 8/1/21   * Resignation:   Shelly Anderson, Substitute Teacher, 6/30/21  Jessica Fowler, Substitute Teacher, 6/30/21  Cynthia Jacobs, Substitute Teacher, 6/30/21  Aimee Keeler, Special Education Instructional Assistant, 6/30/21  Michael Walker, Employment Specialist, 5/10/21  Diana Cardwell, custodian, 6/2/21  Tyler Magan, HS Social Studies Teacher, HS Head Baseball Coach, 6/30/21   * Transfer:   Denise Young, MS Teacher to Primary Guidance Counselor, 7/1/21  Violet Kelley, PS Instructional Assistant to PS Guidance Secretary, 7/1/21  Shirley Brown, PT Food Service to FT Food Service, 7/1/21 |
| **C.** Approve and authorize payment of the items set out in the listed accounts payable warrant reports |
| **1.** 6-10-21 Warrant |
| **D.** School Related Student Trips |
| **1.** Track and Field State Meet |
| **E.** Approval of Annual Contract Renewals or Renewal MOA's for Services |
| **1.** Approve maintenance agreement with Twin Lakes Electric |
| **2.** Approve maintenance agreement with Marmic Fire & Safety |
| **3.** Approve maintenance agreement with Aqua Treat of Kentucky |
| **4.** Approve service agreement with Thyssenkrupp Elevator Corporation |
| **5.** Approve maintenance agreement with Automated Building Concepts |
| **6.** Approve maintenance agreement with Vine and Branch |
| **7.** Approve maintenance agreement with Tri-State Mailing Systems, Inc |
| **8.** Remind |
| **9.** Cetica/Instructure |
| **10.** CEV |
| **11.** Renaissance |
| **F.** Approval of New Contracts or MOA's |
| **G.** Surplus Bus Bids |
| **H.** Consider/take appropriate action regarding Trigg Tot Fees for FY 22 |
| **I.** Cooler Bids |
| **J.** Approval of Employment of Substitute Teachers with Emergency Certification |
| **K.** Participation in the EPSB Emergency Non-Certified School Personnel Program |
| **VII.** Other Business |
| **A.** Fuel Pumps Repairs |
| **B.** First reading of Board Policy revisions for FY 2022 |
| **Order #2021-665 - Motion Passed:** Acknowledge first reading of Board Policy revisions for FY 22 passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **C.** Second Reading of Changes to the 2021-2022 Code of Conduct |
| **Order #2021-666 - Motion Passed:** Approve recommended changes to the Code of Conduct for the 2021-2022 School Year passed with a motion by Ms. Clara Beth Hyde and a second by Ms. Charlene Sheehan. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **D.** Second reading of revised Board Policy 08.113 Adjusting the minimum credits for graduation for Harbor Academy Virtual Students |
| **Order #2021-667 - Motion Passed:** Approve changes to Board Policy 08.113 to adjust the graduation requirements for credit Harbor Academy Virtual Students passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **E.** Adjust Trigg Tot Hourly Employee Rates |
| **Order #2021-668 - Motion Passed:** Approve adjustment for Trigg Tots hourly employee rates passed with a motion by Ms. Charlene Sheehan and a second by Ms. Clara Beth Hyde. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **F.** Discuss and Take Action for a Yearly Salary Supplement for Speech Language Pathologists Equal to that of the Yearly Stipend for Teachers receiving Their National Board Certification |
| **Order #2021-669 - Motion Passed:** Approve yearly salary supplement for Speech Language Pathologists equal to that of the yearly stipend for teachers receiving their national board certification passed with a motion by Ms. Charlene Sheehan and a second by Gayle Rufli. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **G.** Review of Board Requested Projects from Sherman Carter Barnhart |
| **H.** Edgenuity |
| **Order #2021-670 - Motion Passed:** Approve agreement for 6-12 courseware with Edgenuity for a three year license for $57,600, pending contract language passed with a motion by Gayle Rufli and a second by Ms. Clara Beth Hyde. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **I.** EdConnective |
| **Order #2021-671 - Motion Passed:** Purchase of services with EdConnective to provide professional coaching for all certified staff members at a cost of $269,100 passed with a motion by Ms. Charlene Sheehan and a second by Theresa Allen. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **VIII.** Board Member Reports |
| **A.** Ms. Hyde |
| **B.** Ms. Sheehan |
| **C.** Ms. Allen |
| **D.** Ms. Rufli |
| **E.** Ms. Harper |
| **IX.** Motion to Go Into Executive Session per KRS 61.810 - Time |
| **Order #2021-672 - Motion Passed:** To enter into Executive Session per KRS 61.810(1)(k) and KRS 156.557(4)(d) for the purpose of preliminary discussion related to the evaluation of the superintendent passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **X.** Motion to Adjourn Executive Session - Time |
| **Order #2021-673 - Motion Passed:** To adjourn Executive Session at 8:39pm passed with a motion by Theresa Allen and a second by Ms. Charlene Sheehan. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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| **XI.** Action (if any) Related to Executive Session |
| **XII.** Adjournment - Time |
| **Order #2021-674 - Motion Passed:** That the meeting be adjourned - 8:40pm passed with a motion by Theresa Allen and a second by Ms. Clara Beth Hyde. |
| **5 Yeas - 0 Nays** |

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| |  |  | | --- | --- | | Theresa Allen | Yes | | Jo Alyce Harper | Yes | | Ms. Clara Beth Hyde | Yes | | Gayle Rufli | Yes | | Ms. Charlene Sheehan | Yes | |

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Chairperson

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Superintendent